

An adjourned regular meeting of the City Council of the City of Charlotte was held at 10 o'clock A.M., on December 15, 1969, in the County Courthouse in Charlotte, North Carolina.

Present: Mayor Pro Tem Whittington, and Councilmen Alexander, Thrower, Tuttle and Withrow

Absent: Mayor John M. Belk, Councilmen Jordan and Short.

* * * * *

The City Council met with the County Board of Elections and the two boards, as two separate bodies, separately received from the registrars and judges of election in the various precincts of the City of Charlotte the returns of the special bond election held on December 12, 1969.

After said returns had been canvassed by the City Council such canvass being simultaneous with the canvassing thereof by the County Board of Elections in the same place, Councilman Thrower introduced the following resolution which was read:

RESOLUTION CANVASSING THE RETURNS
OF THE SPECIAL BOND ELECTION HELD
DECEMBER 12, 1969, AND DETERMINING
AND DECLARING THE RESULT THEREOF

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The returns of the special bond election held in the City of Charlotte on December 12, 1969, having been received from the proper election officers and having been canvassed, the City Council has found and determined and does hereby declare:

(a) Each registrar and judge for the special bond election held in the City of Charlotte on December 12, 1969 was duly qualified by law and had taken the necessary oath.

(b) The election officers had incorporated in their returns not only the number of votes cast for and against each question submitted but also the number of voters registered and qualified to vote in each precinct in the election.

(c) At said election there were submitted to the qualified voters of said City the following questions:

1. Shall an ordinance passed on October 13, 1969, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Public Building Bonds in an aggregate principal amount not exceeding \$10,700,000 for the purpose of providing funds, with any other available funds, for constructing a building or buildings to be used as a civic center, including, but without limitation, convention, exhibition, auditorium, meeting room, parking and other appurtenant facilities, and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
2. Shall an ordinance passed on October 14, 1969, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Sanitary Sewer Bonds in an aggregate principal amount not exceeding \$6,890,000 for the purpose of providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
3. Shall an ordinance passed on October 13, 1969, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Water Bonds in an aggregate principal amount not exceeding \$4,920,000 for the purpose of providing funds, with any other available funds, for enlarging and extending the waterworks system, including the acquisition, construction and enlargement of water supply, storage, treatment and distribution facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
4. Shall an ordinance passed on October 13, 1969, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Street Widening, Extension and Improvement Bonds in an aggregate principal amount not exceeding \$5,025,000, for the purpose of providing funds, with any other available funds, for widening, extending

- and constructing or reconstructing the surface of streets, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters, drains and grading, and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
5. Shall an ordinance passed on October 13, 1969, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Street Land Bonds in an aggregate principal amount not exceeding \$1,250,000 for the purpose of providing funds, with any other available funds, for acquiring land for streets and highways forming a part of the State Highway System, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
6. Shall an ordinance passed on October 13, 1969, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Public Building Bonds in an aggregate principal amount not exceeding \$3,175,000 for the purpose of providing funds, with any other available funds, for erecting and improving buildings for municipal purposes, including the enlarging, renovating, remodeling and improving of the auditorium-coliseum facilities, the erection of administrative office buildings and a new fire station, the reconstruction of an existing fire station, the construction of ancillary walkways, the demolishing of existing structures and the acquisition of the necessary land and equipment, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
7. Shall an ordinance passed on October 13, 1969, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Recreation Facilities Bonds in an aggregate principal amount not exceeding \$2,075,000 for the purpose of providing funds, with any other available funds, for constructing and equipping recreation and park facilities and all buildings and structures necessary or useful in connection therewith, and the acquisition of the necessary land, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

8. Shall an ordinance passed on October 13, 1969, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Redevelopment Bonds in an aggregate principal amount not exceeding \$1,800,000 for the purpose of providing funds for appropriation to the Redevelopment Commission of the City of Charlotte to aid said Commission in the acquisition of land and the improvement thereof by said Commission necessary in the carrying out of its lawful powers and functions, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
9. Shall an ordinance passed on October 13, 1969, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Land Acquisition Bonds in an aggregate principal amount not exceeding \$265,000 for the purpose of providing funds, with any other available funds, for acquiring land for sanitary landfill and refuse disposal purposes, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

(d) No complaints have been made to the City Council against the regularity of said election.

(e) Said election and the registration therefor were duly and properly held in accordance with law.

Section 2. The following schedule correctly shows the several precincts in the City at which said election was held, the location of the voting place in each precinct, the number of voters registered and qualified to vote, the number of votes cast in favor of each question submitted, the number cast against each question, and the totals of such numbers:

Voters reg-
istered and
qualified
to vote\$10,700,000
Public Building Bonds

<u>Ward</u>	<u>Voting Place</u>	<u>Voters reg- istered and qualified to vote</u>	<u>Votes for</u>	<u>Votes against</u>
1	Westminister Presby. Church 2438 Randolph Road	<u>1,712</u>	<u>415</u>	<u>139</u>
2	A.M.E. Zion Church 401 East 2nd Street	<u>778</u>	<u>43</u>	<u>12</u>
3	Irwin Ave. School 329 Irwin Ave.	<u>551</u>	<u>44</u>	<u>10</u>
4	Veterans Center 1019 E. Morehead St.	<u>973</u>	<u>182</u>	<u>79</u>
5	First Ward School 401 East 9th Street	<u>1,194</u>	<u>91</u>	<u>43</u>
6	Piedmont Jr. High School 1241 E. 10th St.	<u>808</u>	<u>78</u>	<u>59</u>
7	St. Martins Episcopal Church 1510 E. 7th St.	<u>835</u>	<u>119</u>	<u>74</u>
8	Myers Park Elementary School 2132 Radcliffe Ave.	<u>1,640</u>	<u>558</u>	<u>147</u>
9	Dilworth School 405 E. Park Ave.	<u>1,128</u>	<u>194</u>	<u>94</u>
10	St. Andrew's Pres. Church 2201 Springdale Ave.	<u>1,126</u>	<u>169</u>	<u>148</u>
11	Wesley Heights Methodist Church, 201 Grandin Rd.	<u>839</u>	<u>66</u>	<u>54</u>
12	Seversville School 1701 Sumter Ave.	<u>1,213</u>	<u>77</u>	<u>49</u>
13	Villa Heights School 2000 N. Allen St.	<u>713</u>	<u>59</u>	<u>53</u>
14	Hawthorne Jr. High School 1400 Louise Ave.	<u>756</u>	<u>47</u>	<u>43</u>
15	Midwood School 1817 Central Ave.	<u>1,245</u>	<u>218</u>	<u>178</u>
16	Veterans Picnic Shelter 2401 McClintock Road	<u>1,215</u>	<u>168</u>	<u>158</u>
17	Firemans Hall 2601 E. 7th St.	<u>1,630</u>	<u>166</u>	<u>119</u>
18	Eastover School 500 Cherokee Road	<u>1,164</u>	<u>468</u>	<u>102</u>
19	Myers Park High School 2400 Colony Road	<u>1,969</u>	<u>564</u>	<u>206</u>
20	Avondale Presby. Church 2821 Park Road	<u>1,610</u>	<u>361</u>	<u>251</u>

Voters reg-
istered and
qualified
to vote

\$10,700,000
Public Building Bonds

Votes for Votes against

precinct	Voting Place	Voters reg- istered and qualified to vote	Votes for	Votes against
21	Sedgefield Jr. High School 2700 Dorchester Drive	1,515	235	173
22	Wilmore School 428 W. Blvd.	1,017	80	77
23	Ashley Park School 3128 Belfast Drive	1,319	107	186
24	Enderly Park School 1318 Clay Ave.	1,609	119	244
25	West Charlotte High School 2219 Senior Drive	2,343	231	152
26	Double Oaks School 1905 Earle Street	1,345	60	49
27	Tryon Hills School 2600 Grimes Street	1,294	89	127
28	Plaza Road School 3501 The Plaza	1,451	126	202
29	Merry Oaks School 3508 Draper Ave.	1,456	235	190
30	Highland School 3201 Clemson Ave.	873	71	126
31	Marie Davis School 3343 Griffith St.	792	29	15
32	Christ Episcopal Church 1412 Providence Road	1,601	601	155
33	Eastway Jr. High School 3333 Biscayne Drive	1,750	210	218
34	Oakhurst Vol. Fire Station 5419 Monroe Road	1,886	212	244
35	Cotswold School 300 Greenwich Road	1,985	429	218
36	Rama Road School 1035 Rama Road	2,298	634	288
37	Pinewood School 815 Seneca Place	1,432	278	251
38	Collingswood School Applegate Road	1,394	209	174
39	Barringer School 2701 Walton Road	1,839	104	109
40	Thomasboro School 538 Bradford Drive	2,010	176	288
41	Chadwick Methodist Church 128 S. Cromer St.	932	28	98

Voters reg-
istered and
qualified
to vote

\$10,700,000
Public Building Bonds

<u>precinct</u>	<u>Voting Place</u>	<u>Voters reg- istered and qualified to vote</u>	<u>Votes for</u>	<u>Votes against</u>
42	Hidden Valley School 5100 Snow White Lane	<u>1,914</u>	<u>198</u>	<u>329</u>
43	Cochrane Jr. High School 6200 Starhaven Drive	<u>1,873</u>	<u>243</u>	<u>228</u>
44	Shamrock School 3301 Country Club Drive	<u>1,346</u>	<u>202</u>	<u>222</u>
45	Third Presbyterian Church 4019 Central Ave.	<u>2,025</u>	<u>284</u>	<u>319</u>
46	Chantilly School 701 Briar Creek Road	<u>1,913</u>	<u>276</u>	<u>234</u>
47	Trinity Presby. Church 3115 Providence Rd.	<u>1,450</u>	<u>411</u>	<u>213</u>
48	Providence Methodist Church 2810 Providence Road	<u>1,861</u>	<u>588</u>	<u>204</u>
49	Park Road School 3701 Haven Drive	<u>1,959</u>	<u>423</u>	<u>185</u>
50	Smith Jr. High School Tyvola Road	<u>1,670</u>	<u>301</u>	<u>249</u>
51	Sedgefield Elementary School 700 Marsh Road	<u>1,267</u>	<u>263</u>	<u>170</u>
52	St. Marks Meth. Church 917 Clanton Road	<u>1,225</u>	<u>85</u>	<u>70</u>
53	Harding High School 2001 Alleghany Street	<u>1,269</u>	<u>97</u>	<u>178</u>
54	North West Jr. High School 1415 Beatties Ford Road	<u>1,437</u>	<u>150</u>	<u>66</u>
55	Lincoln Heights School 1900 Newcastle Street	<u>1,491</u>	<u>130</u>	<u>131</u>
56	Druid Hills School 2801 Lucena Street	<u>1,851</u>	<u>116</u>	<u>46</u>
57	Sharon School Gym., Sharon Rd.	<u>2,514</u>	<u>526</u>	<u>346</u>
58	Starmount School 1600 Brookdale Ave.	<u>1,106</u>	<u>162</u>	<u>135</u>
59	Montclair School 5801 Farmbrook Dr.	<u>1,455</u>	<u>249</u>	<u>214</u>
60	Briarwood School 1001 Wilann Drive	<u>1,219</u>	<u>159</u>	<u>168</u>
61	Eastway Christian Church	<u>2,138</u>	<u>296</u>	<u>276</u>
	TOTALS	<u>88,224</u>	<u>13,509</u>	<u>9,585</u>

\$6,890,000
Sanitary Sewer
Bonds

\$4,920,000
Water Bonds

\$5,025,000
Street Widening, Inter-
section and Improvement
Bonds

Precinct	Votes for	Votes against	Votes for	Votes against	Votes for	Votes against
1	458	92	457	92	448	100
2	45	9	43	8	42	12
3	36	9	36	8	44	7
4	196	52	202	55	190	61
5	96	36	94	37	96	32
6	92	43	89	45	93	47
7	147	46	141	48	133	60
8	619	86	619	86	588	112
9	214	72	212	70	215	72
10	195	118	198	115	182	135
11	75	43	77	39	70	46
12	80	41	78	41	84	37
13	66	45	67	44	67	42
14	54	35	53	41	57	39
15	261	133	254	138	248	143
16	217	112	218	107	207	122
17	195	85	188	87	191	87
18	512	59	508	64	498	75
19	650	122	642	127	628	142
20	454	158	450	160	434	176
21	286	124	286	127	272	130
22	97	58	96	59	92	66
23	147	136	143	136	138	147
24	149	208	157	203	143	210
25	256	111	240	118	250	117
26	69	37	65	35	64	40
27	108	100	106	99	110	103
28	147	174	148	173	147	171
29	300	131	291	136	293	133
30	98	95	92	97	82	115
31	31	10	30	9	29	10

\$8,000,000
Sanitary Sewer
Bonds

\$4,920,000
Water Bonds

\$5,015,000
Street Widening, Extension and Improvement
Bonds

Precinct	Votes for	Votes against	Votes for	Votes against	Votes for	Votes against
32	663	92	656	92	639	108
33	271	158	271	157	276	149
34	270	183	267	182	267	189
35	510	129	507	134	482	155
36	740	173	730	177	725	189
37	352	168	351	170	342	184
38	278	111	278	109	263	115
39	124	88	119	88	121	86
40	222	239	212	247	199	260
41	34	89	37	87	35	88
42	287	237	275	249	292	227
43	324	153	323	154	323	153
44	258	161	238	173	223	196
45	362	239	363	240	375	231
46	351	155	341	163	346	162
47	476	141	475	143	443	171
48	677	123	673	122	631	158
49	491	111	490	114	475	128
50	394	148	389	155	381	154
51	324	105	325	106	314	119
52	96	55	96	53	93	61
53	141	135	135	138	122	150
54	163	45	161	48	151	58
55	185	73	180	72	170	82
56	115	35	118	35	114	38
57	668	204	651	221	654	215
56 58	219	79	212	81	209	85
57 59	335	123	331	126	330	128
58 60	209	122	206	125	217	110
59 61	369	199	364	203	319	198
60						
TOTAL	16,258	6,653	16,054	6,768	15,666	7,136

\$1,250,000
Street Land Bonds

\$3,175,000
Public Building
Bonds

\$2,075,000
Recreation Facilities
Bonds

<u>Precinct</u>	<u>Votes</u> <u>for</u>	<u>Votes</u> <u>against</u>	<u>Votes</u> <u>for</u>	<u>Votes</u> <u>against</u>	<u>Votes</u> <u>for</u>	<u>Votes</u> <u>against</u>
1	<u>441</u>	<u>97</u>	<u>413</u>	<u>131</u>	<u>410</u>	<u>130</u>
2	<u>43</u>	<u>13</u>	<u>39</u>	<u>13</u>	<u>47</u>	<u>11</u>
3	<u>35</u>	<u>8</u>	<u>36</u>	<u>10</u>	<u>42</u>	<u>9</u>
4	<u>176</u>	<u>66</u>	<u>171</u>	<u>78</u>	<u>171</u>	<u>85</u>
5	<u>86</u>	<u>33</u>	<u>85</u>	<u>37</u>	<u>88</u>	<u>43</u>
6	<u>87</u>	<u>46</u>	<u>76</u>	<u>58</u>	<u>81</u>	<u>57</u>
7	<u>121</u>	<u>62</u>	<u>107</u>	<u>76</u>	<u>109</u>	<u>76</u>
8	<u>568</u>	<u>115</u>	<u>555</u>	<u>142</u>	<u>545</u>	<u>150</u>
9	<u>197</u>	<u>75</u>	<u>180</u>	<u>95</u>	<u>176</u>	<u>102</u>
10	<u>165</u>	<u>137</u>	<u>155</u>	<u>149</u>	<u>160</u>	<u>151</u>
11	<u>59</u>	<u>52</u>	<u>61</u>	<u>50</u>	<u>67</u>	<u>52</u>
12	<u>68</u>	<u>37</u>	<u>70</u>	<u>38</u>	<u>83</u>	<u>39</u>
13	<u>58</u>	<u>43</u>	<u>62</u>	<u>46</u>	<u>64</u>	<u>50</u>
14	<u>51</u>	<u>39</u>	<u>43</u>	<u>44</u>	<u>42</u>	<u>44</u>
15	<u>236</u>	<u>144</u>	<u>212</u>	<u>169</u>	<u>216</u>	<u>175</u>
16	<u>200</u>	<u>112</u>	<u>165</u>	<u>148</u>	<u>166</u>	<u>155</u>
17	<u>177</u>	<u>88</u>	<u>160</u>	<u>108</u>	<u>169</u>	<u>111</u>
18	<u>487</u>	<u>75</u>	<u>458</u>	<u>104</u>	<u>457</u>	<u>110</u>
19	<u>597</u>	<u>150</u>	<u>568</u>	<u>191</u>	<u>570</u>	<u>197</u>
20	<u>415</u>	<u>178</u>	<u>360</u>	<u>237</u>	<u>376</u>	<u>228</u>
21	<u>270</u>	<u>131</u>	<u>239</u>	<u>160</u>	<u>246</u>	<u>160</u>
22	<u>89</u>	<u>64</u>	<u>88</u>	<u>66</u>	<u>84</u>	<u>76</u>
23	<u>131</u>	<u>144</u>	<u>107</u>	<u>172</u>	<u>115</u>	<u>166</u>
24	<u>142</u>	<u>202</u>	<u>114</u>	<u>231</u>	<u>123</u>	<u>234</u>
25	<u>226</u>	<u>106</u>	<u>212</u>	<u>140</u>	<u>243</u>	<u>141</u>
26	<u>53</u>	<u>36</u>	<u>52</u>	<u>44</u>	<u>62</u>	<u>45</u>
27	<u>98</u>	<u>101</u>	<u>84</u>	<u>117</u>	<u>86</u>	<u>125</u>
28	<u>129</u>	<u>172</u>	<u>119</u>	<u>195</u>	<u>122</u>	<u>199</u>
29	<u>291</u>	<u>124</u>	<u>255</u>	<u>167</u>	<u>251</u>	<u>174</u>
30	<u>80</u>	<u>103</u>	<u>74</u>	<u>113</u>	<u>75</u>	<u>118</u>
31	<u>27</u>	<u>11</u>	<u>24</u>	<u>9</u>	<u>19</u>	<u>23</u>

Precinct	\$1,250,000 Street Land Bonds		\$3,175,000 Public Building Bonds		\$2,075,000 Recreation Facilities Bonds	
	Votes for	Votes against	Votes for	Votes against	Votes for	Votes against
32	619	118	595	140	603	146
33	266	147	218	199	221	201
34	262	188	225	218	231	224
35	453	167	436	197	432	209
36	706	193	626	278	629	280
37	313	163	273	244	289	236
38	254	121	217	160	231	153
39	105	88	98	102	105	102
40	201	249	168	283	167	286
41	35	84	28	95	35	91
42	280	233	216	304	225	299
43	318	155	259	213	255	216
44	235	170	203	203	203	216
45	369	219	291	306	292	310
46	337	158	287	211	268	236
47	435	169	408	195	414	201
48	617	168	584	191	563	202
49	460	129	422	172	424	178
50	373	160	312	228	324	224
51	303	114	265	161	272	161
52	86	61	78	70	92	62
53	117	151	96	172	114	160
54	141	52	137	62	149	65
55	153	73	125	114	156	111
56	99	34	102	39	122	37
57	645	212	561	306	563	306
58 58	205	82	171	118	182	114
59 59	326	126	258	197	262	194
60 60	203	110	165	155	167	159
61 61	359	198	296	268	278	247
62						
63						
TOTALS	15,078	7,056	13,464	8,939	13,733	9,062

Precinct	\$1,800,000 Redevelopment Bonds		\$265,000 Land Acquisition Bonds	
	Votes for	Votes against	Votes for	Votes against
1	399	136	433	110
2	41	12	37	11
3	40	7	38	10
4	169	77	178	66
5	86	39	91	36
6	76	59	84	52
7	109	71	128	54
8	530	160	573	119
9	183	94	198	79
10	159	148	167	136
11	64	53	68	48
12	82	38	70	42
13	60	46	61	44
14	41	40	46	44
15	210	174	229	154
16	159	153	193	119
17	162	106	173	93
18	451	109	480	84
19	545	212	612	148
20	365	235	418	182
21	239	158	270	135
22	77	77	90	64
23	111	166	128	151
24	110	239	130	222
25	232	130	221	129
26	58	43	57	44
27	88	120	90	111
28	114	202	137	179
29	236	180	278	145
30	73	114	77	109
31	26	13	25	13

Redevelopment
 Bonds

Land Acquisition
 Bonds

precinct	Votes for	Votes against	Votes for	Votes against
32	590	151	633	109
33	211	212	248	172
34	219	229	251	194
35	417	211	471	163
36	617	283	692	212
37	266	247	326	196
38	213	163	242	139
39	100	102	109	89
40	143	299	172	276
41	30	89	31	88
42	204	315	251	270
43	243	228	302	176
44	186	219	230	184
45	274	319	337	261
46	269	215	315	183
47	404	202	446	163
48	565	218	631	163
49	418	173	464	134
50	311	232	370	173
51	271	152	309	119
52	84	65	80	67
53	95	175	117	155
54	144	59	143	58
55	127	107	157	90
56	113	32	103	42
57	525	339	640	228
56 58	159	132	196	97
57 59	244	209	303	155
58 60	166	158	187	141
59 61	289	271	335	232
60				
TOTALS	13,192	9,217	14,871	7,662

Section 3. From the canvass so made the City Council hereby judicially determines and declares the result of said special bond election to be the result which is set forth in the following statement of the result of the election, which statement has been prepared by the City Council of the City of Charlotte:

STATEMENT OF RESULT OF
THE SPECIAL BOND ELECTION
held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on December 12, 1969

At a special bond election held on December 12, 1969
88,224 voters were registered and qualified to vote.

At said election 13,509 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$10,700,000 Public Building Bonds of said City for the purpose of providing funds, with any other available funds, for constructing a building or buildings to be used as a civic center, including, but without limitation, convention, exhibition, auditorium, meeting room, parking and other appurtenant facilities, and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 9,585 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

At said election 16,258 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$6,890,000 Sanitary Sewer Bonds of said City for the purpose of providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient

tax for the payment of the principal of and the interest on said bonds, and 6,653 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

At said election 16,054 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$4,920,000 Water Bonds of said City for the purpose of providing funds, with any other available funds, for enlarging and extending the waterworks system, including the acquisition, construction and enlargement of water supply, storage, treatment and distribution facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 6,768 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

At said election 15,666 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$5,025,000 Street Widening, Extension and Improvement Bonds of said City for the purpose of providing funds, with any other available funds, for widening, extending and constructing or reconstructing the surface of streets, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters, drains and grading, and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 7,136 votes were cast against said ordinance, and a majority of the qualified voters

of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

At said election 15,078 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$1,250,000 Street Land Bonds of said City for the purpose of providing funds, with any other available funds, for acquiring land for streets and highways forming a part of the State Highway System, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 7,056 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

At said election 13,464 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$3,175,000 Public Building Bonds of said City for the purpose of providing funds, with any other available funds, for erecting and improving buildings for municipal purposes, including the enlarging, renovating, remodeling and improving of the auditorium-coliseum facilities, the erection of administrative office buildings and a new fire station, the reconstruction of an existing fire station, the construction of ancillary walkways, the demolishing of existing structures and the acquisition of the necessary land and equipment, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 8,939 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

At said election 13,733 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$2,075,000 Recreation Facilities Bonds of said City for the purpose of providing funds, with any other available funds, for constructing and equipping recreation and park facilities and all buildings and structures necessary or useful in connection therewith, and the acquisition of the necessary land, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 9,062 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and in in force and effect.

At said election 13,192 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$1,800,000 Redevelopment Bonds of said City for the purpose of providing funds for appropriation to the Redevelopment Commission of the City of Charlotte to aid said Commission in the acquisition of land and the improvement thereof by said Commission necessary in the carrying out of its lawful powers and functions, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 9,217 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

At said election 14,871 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$265,000 Land Acquisition Bonds of said City for the purpose of providing funds, with any other available funds, for acquiring land for sanitary landfill and refuse disposal purposes, and authorizing the levy and collection of a sufficient

tax for the payment of the principal of and the interest on said bonds, and 7,662 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

By order of the City Council of the City of Charlotte,
this 15th day of December, 1969.

James B. Whittington	_____
Mayor Pro Tem	_____
Fred D. Alexander	_____
Jerry Tuttle	_____
John H. Thrower	_____
Joe D. Withrow	_____
_____	_____
_____	_____
_____	_____
Councilmen	_____

Section 4. When the foregoing statement shall have been signed by a majority of the members of the City Council and delivered to the City Clerk, the latter shall record it in the Ordinance Book and such statement shall be filed in her office and published by her once in the Charlotte Observer. A notice substantially in the following form shall be appended to the copy of the foregoing statement which is published:

TO THE CITIZENS AND TAXPAYERS OF THE CITY OF CHARLOTTE:

No right of action or defense founded upon the invalidity of the election mentioned in the foregoing statement shall be asserted, nor shall the validity of such election be open to question in any court upon any ground whatever, except in an action or proceeding commenced within thirty days after the publication of the foregoing statement.

RUTH E. ARMSTRONG

City Clerk

Upon motion of Councilman Thrower, seconded by Councilman Withrow, the foregoing resolution entitled: "RESOLUTION CANVASSING THE RETURNS OF THE SPECIAL BOND ELECTION HELD DECEMBER 12, 1969 AND DETERMINING AND DECLARING THE RESULT THEREOF" was passed by the following vote:

Yeas: Councilmen Thrower, Withrow, Alexander and Tuttle.

Nays: None.

* * * * *

I, Ruth E. Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the City Council of the City of Charlotte at a meeting held on December 15, 1969, the reference having been made in Minute Book 53, beginning at page 1 and ending at page 18 and recorded in full in Resolution Book 6, beginning at page 474 and ending at page 492, and is a true copy of so much of said minutes as relate in any way to the special bond election held on December 12, 1969.

I FURTHER CERTIFY that the statement of the result of the election adopted by the resolution set forth in the foregoing transcript has been recorded by me in Ordinance Book No. 16, beginning at page 452 and ending at page 456, and the original has been filed in my office.

WITNESS my hand and the corporate seal of said City, this 17th day of December, 1969.

City Clerk

December 15, 1969
Resolution Book 6 - Page 493

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES.

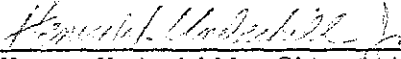
WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 70-1 through 70-19 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the cafeteria in the Student Union Building on the campus of the University of North Carolina at Charlotte on University Boulevard (N.C. 49) beginning at 7:30 o'clock P.M. on Monday the 12th day of January, 1970 on petitions for zoning changes numbered 70-1 through 70-19.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

Approved as to Form:


Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 15th day of December, 1969, the reference having been made in Minute Book 53, at Page , and recorded in full in Resolutions Book 6, at page 493.

Ruth Armstrong
City Clerk

December 15, 1969

Resolution Book 6 - Page 494

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES.

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 70-20 through 70-26 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:00 o'clock P.M., on Monday the 19th day of January, 1970 on petitions for zoning changes numbered 70-20 through 70-26.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

Approved as to Form:

Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 15th day of December, 1969, the reference having been made in Minute Book 53, at Page , and recorded in full in Resolutions Book 6, at Page 494.

Ruth Armstrong
City Clerk

December 15, 1969
Resolutions Book 6 - Page 495


A RESOLUTION AUTHORIZING THE REFUND
OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 15th day of December, _____, 1969, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:



City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 15th day of December, 1969, the reference having been made in Minute Book 53, at Page _____, and recorded in full in Resolutions Book 6, at Page 495.

Ruth Armstrong
City Clerk

December 15, 1969
Minute Book 6 - Page 496

A RESOLUTION AUTHORIZING MR. W. J. VEEDER, CITY MANAGER, TO FILE APPLICATION FOR FEDERAL GRANT FOR SEWAGE WORKS IMPROVEMENTS.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that Mr. W. J. Veeder, City Manager, is hereby authorized and directed to file an application with the Board of Water and Air Resources and to execute and file all documents necessary for the prosecution of the application for a Federal Grant for the following project in the maximum amount for which said project is eligible under the Federal Water Pollution Act, as amended, and to accept such grant as may be made under the Act:

McMULLEN CREEK OUTFALL from Pea Ridge Road north to Sharonview Road approximately 34,700 + feet.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 15th day of December, 1969, the reference having been made in Minute Book 53, Page , and recorded in full in Resolutions Book 6, Page 496.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1969.

City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
York Division, Borg-Warner Corp.	\$2,294.48	Clerical error

December 15, 1969
Resolutions Book 6 - Page 497

A RESOLUTION AUTHORIZING MR. W. J. VEEDER, CITY MANAGER, TO FILE APPLICATION FOR FEDERAL GRANT FOR SEWAGE WORKS IMPROVEMENTS.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that Mr. W. J. Veeder, City Manager, is hereby authorized and directed to file an application with the Board of Water and Air Resources and to execute and file all documents necessary for the prosecution of the application for a Federal Grant for the following project in the maximum amount for which said project is eligible under the Federal Water Pollution Act, as amended, and to accept such grant as may be made under the Act:

LOWER BRIAR CREEK OUTFALL from 4,000 + feet north of the confluence of Briar and Little Sugar Creek, thence north to Edwards Branch, approximately 22,300 + feet.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 15th day of December, 1969, the reference having been made in Minute Book 53, Page , and recorded in full in Resolutions Book 6, Page 497.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1969.

City Clerk